

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E
Charleston, WV 25305

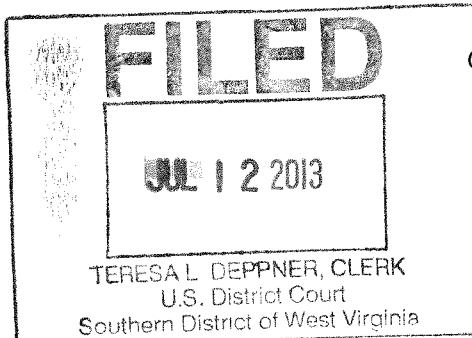


9171 9237 9000 1000 9115 23



Natalie E. Tenant

Secretary of State
Telephone: 304-558-6000
Toll Free: 866-SOS-VOTE
www.wvsos.com



ControlNumber:	360344
Defendant:	TRANS UNION LLC
County:	0
Civil Action:	7/9/2013 2:12-CV-01353

Teresa L. Deppner, Clerk
300 Virginia Street East #2400
Charleston WV 25301-2523

I am enclosing:

<input type="checkbox"/> summons	<input type="checkbox"/> affidavit	<input type="checkbox"/> summons and complaint
<input type="checkbox"/> notice	<input type="checkbox"/> answer	<input type="checkbox"/> summons and verified complaint
<input type="checkbox"/> order	<input type="checkbox"/> cross-claim	<input type="checkbox"/> summons and amended complaint
<input type="checkbox"/> petition	<input type="checkbox"/> counterclaim	<input type="checkbox"/> 3rd party summons and complaint
<input type="checkbox"/> motion	<input type="checkbox"/> request	<input type="checkbox"/> notice of materialmans lien
<input type="checkbox"/> suggestions	<input type="checkbox"/> notice to redeem	<input type="checkbox"/> notice of mechanic's lien
<input type="checkbox"/> interrogatories	<input type="checkbox"/> request for production	<input type="checkbox"/> re-issue summons and complaint
<input type="checkbox"/> discovery	<input type="checkbox"/> request for admissions	<input type="checkbox"/> subpoena duces tecum
<input type="checkbox"/> suggestee execution	<input type="checkbox"/> notice of uim claim	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> subpoena	<input type="checkbox"/> writ	
<input type="checkbox"/> stipulation	<input type="checkbox"/> writ of mandamus	

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

Natalie E. Tenant
Secretary of State

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

Alisha Kingery, formerly known as Alisha Wilkes)
Plaintiff)
v.)
Quicken Loans, Inc.)
Defendant)

Civil Action No. 2:12-cv-01353
(If the action is pending in another district, state where:)

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION**

To: Trans Union, LLC
Prentice Hall Corporation System, Inc., 209 West Washington St., Charleston, WV 25302

Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: Documents requested in Exhibit "A"

**COPIES MAY BE PRODUCED IN LIEU OF ORIGINALS TO: John W. Barrett, Bailey & Glasser LLP
209 Capitol Street, Charleston, WV 25301

Place: John W. Barrett, Bailey & Glasser LLP 209 Capitol Street Charleston, WV 25301	Date and Time: 07/31/2013 10:00 am
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Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
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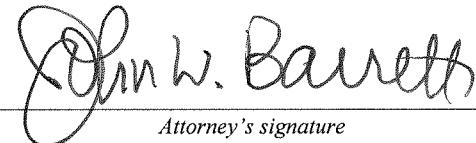
The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 07/09/2013

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk


John W. Barrett

Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (name of party) Plaintiff
John W. Barrett, Bailey & Glasser LLP , who issues or requests this subpoena, are:
209 Capitol Street, Charleston, WV 25301

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

(iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
Charleston Division

ALISHA KINGERY, f.k.a Alisha Wilkes,)
on behalf of herself and)
those similarly situated)
Plaintiff,)
v.) Civil No. 2:12-cv-01353
)
QUICKEN LOANS, INC.,)
Defendant.)
)

Exhibit "A"

Definitions

A. The term "Quicken Loans" means Quicken Loans, Inc., its shareholders, directors, officers, employees, agents, assigns, parent companies, subsidiaries, affiliates and, unless privileged, attorneys.

B. The term "Documents" includes, but is not limited to, any designated documents or electronically stored information - including writings, drawings, graphs, charts, photographs, sound recordings, images, and other date or date compilations - stored in any medium from which information can be obtained either directly or, if necessary, after translation by the responding party into a reasonably usable form.

C. The term "consumer report" means consumer report as defined in 15 U.S.C. § 1681a(d).

D. The term "credit score" means credit score as defined in 15 U.S.C. § 1681g(f)(2).

E. The term "concerning" means relating to, referring to, describing, evidencing or constituting.

Requested Documents

1. Any and all consumer reports that contained a credit score provided by you to Quicken Loans from May 1, 2007 through May 1, 2012. (In lieu of producing such documents, you may produce a written stipulation that contains the consumers' names, addresses, telephone numbers, social security numbers, credit scores, and the date and time that you provided Quicken Loans with a consumer report that contained a credit score.)
2. Any and all billing statements for consumer reports that contained a credit score provided by you to Quicken Loans from May 1, 2007 through May 1, 2012.
3. Any and all documents you provided Quicken Loans concerning the requirements of 15 U.S.C. § 1681g(g).
4. Any and all correspondence between you and Quicken Loans concerning the requirements of 15 U.S.C. § 1681g(g).
5. Any and all contracts between you and Quicken Loans.

[Signature blocks are located on the following pages]

ALISHA KINGERY *on behalf of herself
and all similarly situated individuals*

/s/ John W. Barrett

John W. Barrett
Jonathan R. Marshall
Bailey & Glasser LLP
209 Capitol Street
Charleston, WV 25301
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(304) 342-1110 *facsimile*
jbarrett@baileyglasser.com
jmarshall@baileyglasser.com

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
Charleston Division

ALISHA KINGERY, f.k.a Alisha Wilkes,)
on behalf of herself and)
those similarly situated)
Plaintiff,)
v.) Civil No. 2:12-cv-01353
)
QUICKEN LOANS, INC.,)
Defendant.)

)

AUTHENTICATION AFFIDAVIT

Below the undersigned personally appeared, _____, who
being duly sworn, deposes and says:

1. My name is _____. I am a resident
of the State of _____. I am over the age of eighteen (18) years and
am competent to make this affidavit. The statements set forth in this affidavit are based upon my
personal knowledge.

2. I am custodian of the records or am otherwise familiar and competent to testify as to
the authenticity of the records of Trans Union, LLC.

3. The documents attached to this affidavit are the complete set of documents and
information requested in the Plaintiff's subpoena. [Bate Stamped 00001 – 000 ____]. These
documents were made at or near the time of occurrence of the matters set forth by, or from
information transmitted by, a person with knowledge of those matters; were kept in the course of
the regularly conducted activity of Trans Union, LLC and were made by the regularly conducted
activity of Trans Union, LLC.

4. These documents constitute business records of Trans Union, LLC.

5. The foregoing facts are true and correct.

Further affiant sayeth not.

Trans Union, LLC

By _____
Title: _____

City/County of _____
State of _____

The foregoing instrument was subscribed and sworn before me this _____ day of _____, 2013 by affiant _____.

NOTARY PUBLIC

Notary registration number: _____
My commission expires: _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
Charleston Division

ALISHA KINGERY, f.k.a. Alisha Wilkes,
on behalf of herself and those similarly situated,

Plaintiff,

v.

Civil No. 2:12-1353

QUICKEN LOANS, INC.,

Defendant.

Certificate of Service

The undersigned hereby certifies that the foregoing *Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action* was served upon counsel for the Defendant's via email and facsimile mail on this 9th day of July, 2013 as follows:

John C. Lynch
Jason E. Manning
TROUTMAN SANDERS LLP
222 Central Park Ave., Suite 2000
Virginia Beach, VA 23462
(757) 687-1504
john.lynch@troutmansanders.com

/s/ John W. Barrett

John W. Barrett